

**EASTERN AREA SERVICE COMMITTEE**  
**Post Office Box 195**  
**Pryor, OK 74362**

**MINUTES- April 2009**

EASC Chair Judd S. brought the EASC regular business meeting to order on Sunday, April 26, 2009, at 1 p.m., in Zena. A moment of silence and the serenity prayer followed.

**Readings:**

12 Traditions- Kim  
12 Concepts- Willy  
JFT - Michelle

**Roll Call:** 9 Officers; 25 GSR's

This made a total of 31 voting members with 21 being the quorum (2/3).

Secretary read the minutes. Minutes accepted as read.

**SUB- COMMITTEE REPORTS**

**Treasurer's Report:** Judy McB. / Treasurer reported

Beginning Bal.	\$ 2,714.59
Revenue	\$ 2,475.37
Expenses	\$ 458.08
Region	\$ 1,200.00
Ending Balance	\$ 3,531.88

Over prudent reserve \$2,031.81

The numbers on this treasurer report might change. The treasurer is researching whether her numbers are correct or not.

**Activities:** Buck M. / Activities Chair reported

Activities committee is planning a fundraiser on Unity Day for Fall Spiritual Retreat.

Banner Wars / Peace of Unity Rules: Three home group members can attend another group and capture the group's banner. They must be there when the meeting begins and stay until the meeting closes. Banners cannot be captured at the unity meeting, but groups may recover their banner at unity meeting. If two or more groups show up at one time to capture a group's banner, the groups cancel each other out and no one captures the flag. If group doesn't bring flag to unity meeting and three group members show up, then can go to the next meeting of the group who captured their flag and reclaim it.

Having problem with recorder transferring files. Gayla said she has all the files from unity meetings on her computer, and is willing to burn a CD. Activities chair said he will try to get the equipment to work one more time, then will ask to purchase another recorder if it won't work.

**H & I (Hospitals and Institutions):** Jerry B. / H&I Chair reported

Jim and Rogers County stepped down as panel leader, now Rob is the panel leader. New H&I meeting at Care Facility. Dave is panel leader. Group elections held in subcommittee meeting. Doug S. is recommended as chair, Marina P. voted as vice-chair, Yvonda as secretary and Chris P. as literature chair.

**PR (Public Relations):** Keith T. / Chair reporting

136 calls on hotline, 8 messages left  
Elections recommending Brett M for chair and Julie D. said she'd stay as web chair.  
Discussing a project to offer orientation to DOC clients in Ottawa County  
Idea to team up with DARE program discussed  
Change letters to schools to address counselors and not principals.

**Literature:** Heather P. / Chair reporting

Inventory	\$4,062.99
Cash on Hand	\$ 559.20
Bank total	\$2,401.03
Taxes paid	\$ 182.84

**RCM Report:** Megan S. / RCM reported

No report. Region was cancelled since it fell on Easter. Will meet in June.  
Workshops with southeastern groups cancelled. If groups want RCM to come to their group for workshop, then contact her and schedule it.  
Elections will be held in June at Region for chair, treasurer, secretary, delegates and maybe web.

**Break: 1:50 p.m. Reconvened 2:00 p.m.: 9 Officers, 25 GSRs, 31 voting members, 21 quorum**

**Old Business:**

Motion: Change Eastern Area Unity meeting to 4 p.m. on the first Saturday of each month.  
**23 yes; 1 no; 0 abstain: Motion passed (the next unity meeting in May will remain at 8 p.m. – all other meetings will be at 4 p.m.)**

Motion: Increase activities yearly budget to \$500 per year.  
**23 yes; 1 no; 0 abstain: Motion passed**

**Elections:**

All candidates were asked by-law questions, then left for the vote  
Vice – Chair: Chuck E.  
RCM: Megan S. retains the position  
RCM Alt: Teri C. (Becky stepped down)  
Activities: Buck M.  
H&I: Doug S.  
PR: Brett M

Literature: Heather P.

Web: one of the two members interested in position wasn't at meeting, so group tabled the vote until next month when both can be in attendance.

**GSR Reports:** Reports were given by 25 NA Groups.

Blind Faith – Mike	Hard Core: Mike
It Works: Melissa	Just in Time: John
Noontime: Mike	Northside Stroll – Janice
Peace of Mind: John	Second Chance: Bryan
Sharing in Recovery: Ron	Survivors in Recovery: Steve
Tulsa Original Group: Kip	Broken Arrow: Baylor
Claremore: Andy	Foyil: Christy
Grove: Scott	Haileyville: Michelle
Just Another Hour: Dwight	Jay Last Chance: Marty
Jay Just for You: Dave	McAlester: Willie
Owasso: Ross	Pryor Hump Day: Pauline
Sapulpa: Ronny	Vinita 12 Steps: Ted

**The following group(s) specifically requested support from the NA fellowship or have an event coming or change to meeting:**

**HARD CORE: May 6 – 1 year anniversary meeting**

**JUST IN TIME: Group quadrupled in size in last 30 days**

**NORTH SIDE STROLL: Will decide on artwork for Chicken Flying on May 14. Get submissions to any group member. Winning design wins a shirt**

**PEACE OF MIND: Thinking of changing meeting format. Any ideas can be dropped in idea can during meeting**

**ORIGINAL GROUP: Picnic is June 7 at Whiteside Park, noon to 4 p.m. Park at 41<sup>st</sup> between Harvard and Yale**

**BASS: campout last weekend in May at Blue Bell Point**

**CLAREMORE: No Name Campout memorial weekend**

**COLLINSVILLE: Could use support on Wednesday at 7 p.m. at Collinsville Library**

**HAILEYVILLE: New meeting on Tuesdays. NA cave in campout Oct. 2-4**

**JAY LAST CHANCE: Hosting area on July 26. Co hosting flatrock picnic**

**Aug. 1**

**JAY JUST FOR YOU: Hosting Flatrock picnic on Aug. 1. Change in meeting times. Wednesday at 8 p.m., Mondays at 1 p.m. and Thursdays at noon**

**PRYOR HUMP DAY: Humpin' Down the River Aug. 21-23 at Arrowhead Resort**

**Break: 3:00 p.m. Reconvened 3:10 p.m.: 9 Officers, 22 GSRs, 28 voting members, 19 quorum**

**New Business:**

Motion: Raise prudent reserve from \$1,500 to \$1,700

Intent: Because of the increase in the activity budget which was approved last month.

Pros and Cons given

GSRs are to take motion to groups

Claremore GSR challenged members who voted for change in unity meeting time to attend all unity meetings for next year.

Question asked about rumor that 12 & 12 was closing meeting rooms. Member said that is just a rumor.

Motion to donate remaining 5<sup>th</sup> edition books (three to five of them) in literature office to H&I to use in new Care Facility meeting. Motion passed  
(Noontime GSR said the group will donate books to H&I meetings if panel leader requests from GSR or goes to group C)

Literature chair said she still has 10 to 12 PR handbooks which were requested by PR subcommittee that have never been picked up or paid for. PR subcommittee will have treasurer pay literature for the books and will take possession of them.

Member suggested large groups who can order online should and that would free up books for smaller rural groups.

Take to groups

Invite to participate in Campvention committee. It is not an EASC event, strictly groups of NA getting together to host event. Meeting is May 9, 5 p.m., at Vinita, 131 S. Wilson Street.

**Disbursements:**

Just Another Hour Starter Packet

**Announcements:**

Unity meeting is hosted by Muskogee Rebels – 8 p.m. on May 2

Next Area Meeting: May 24 – at No Name Campout

**Closing:**

With no further business to be brought before the group, the meeting was adjourned. Everyone circled up and closed with the serenity prayer.

In Loving Service

Sommer W.